

# **BELMONT-CENTRAL CHAMBER OF COMMERCE**

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SSA #2 Commissioners' Meeting  
5534 W. Belmont Avenue  
November 14, 2018, 2pm

*Commissioners Present:* Darlene Ortiz, Zbigniew Kruczalak, Mike Valenti, Kelly Rauch, Mark Roschen (DPD-*Ex Officio*)

*Commissioners Absent:* John Toumplis

*Others Present:* Paul Reise (DPD), Mike Helm (Resident), Reid Mackin (BCCC), Larry Lynch (Coldwell Banker), Jessica Gutierrez (Gutierrez for 30<sup>th</sup> Ward), Michael Caldarulo (BCCC), Sonia Khalil (Gutierrez for 30<sup>th</sup> Ward).

### **Quorum & Meeting Minutes**

With five commissioners present, a quorum was determined to exist. Mike motioned to accept the October minutes; Darlene seconded the motion, and the motion was approved with three affirmative votes (Darlene, Mike, Mark), and two abstentions (Kelly, Zbigniew).

### **Administration**

Reid provided a report on his July 12<sup>th</sup> visit to the Chinatown Parking Corporation. Kelly motioned to table the report until after the February municipal elections; Ziggy seconded the motion, and the motion was approved with three affirmative votes (Kelly, Zbigniew, Mark), and two abstentions (Darlene, Mike).

Kelly continued to question the eligibilities of the commissioners because their nominations do not conform to the establishment ordinance. Mark responded that the establishment ordinance no longer conforms to the standard practice of nominating commissioners in other SSAs; therefore, the establishment ordinance needs to be amended. Kelly motioned to table the bylaws until after the February municipal elections; Ziggy seconded the motion, and the motion was approved with two affirmative votes (Kelly, Zbigniew), and three abstentions (Darlene, Mike, Mark).

### **Proposed 2019 Meeting Schedule**

January 29, April 23, July 9 and October 1 were proposed for commission meeting dates in 2019. Kelly motioned to accept the meeting dates; Mike seconded the motion, and the motion was approved unanimously.

### **Adjournment**

The meeting was adjourned at approximately 3:30 p.m.